

2019 ANNUAL GENERAL MEETING

Electronic Voting Information

CPHR BC & Yukon is providing electronic voting to complement the in-person and proxy voting on Annual General Meeting business. *Please only vote online if you will not attend the AGM in person or submit a proxy.*

IMPORTANT: ELECTRONIC VOTING **DOES NOT** COUNT TOWARDS THE QUORUM – YOUR PROXY WOULD BE PREFERRED

Electronic voting will **open** on: **Friday, May 24th, 2019 at 8:00 am**
Electronic voting will **close** on: **Friday, June 7th, 2019 at 8:00 am**

Once the electronic voting is open you will receive an email signed by Anthony Ariganello with the subject line “Electronic Ballot for CPHR BC & Yukon Annual General Meeting”.

(The email will come from vote@simplyvoting.com on the server email2.simplyvoting.com – In order to ensure you receive your electronic ballot please request that your IT department whitelist email from Simply Voting or add the email address to your safe sender list.)

The email will contain a link to your unique electronic ballot. This URL cannot be shared with anyone else and can only be used once. Please follow the link to your ballot. The ballot will contain instructions on how to place your votes.

Your vote is completely confidential.

Once the electronic voting has closed, the totals will be added to the in-person and proxy totals to determine if the motion passes. All votes will be considered as equal e.g. in-person or proxy votes will not be given an additional weighting.

For any questions relating to this process please contact ahales@cphrbc.ca or phone 604-684-7228.